



## Memorandum

**To:** Honorable Mayor Maso and City Council Members

**Thru:** George Purefoy, City Manager

**From:** Nell Lange, Assistant City Manager

**Date:** February 8, 2009

**Subject:** Consider and Act Upon Appointment of Members to the Citizen Advisory Committee for the Photographic Traffic Signal Enforcement System

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**Action Requested:** City Council appointments to the Citizen Advisory Committee for the photographic traffic signal enforcement system (red light program).

**Background Information:** The City started the red light program in August 2004. Amending legislation with Senate Bill No. 1119, effective September 1, 2007 enacted additional requirements on the local authority. Chapter 707, section 707.003, subchapter (e) required the governing body to create a citizen advisory committee and each member of the council is to appoint a person to the committee. The committee shall advise the local authority on the installation and operation of the red light program. The City Council created the committee at the November 6, 2007 meeting and appointed the members shortly thereafter.

The Police Department is responsible, along with support from the Engineering Department and Financial Staff in administering the program. This committee meets more or less on a quarterly basis. Five seats on the board are open for appointments. Appointees from Council Member Cheney and Council Member Prince have one more year on their term. We failed to appoint new members last year so we have five seats this year instead of just two (as per the guidelines).

**Board/ Citizen Input:** None.

**Alternatives:** City Council may choose not to make the appointments at this time. City Council could choose to utilize another already established committee to satisfy the legislative requirement. City Council could sit as the Photographic Traffic Signal Enforcement System Advisory Committee.

**Financial Considerations:** None.

**Legal Review:** None.

**Supporting Documents:** List of current board members.